

# Hanford Advisory Board Meeting

**Dates:** February 5-6, 2004

**Location:** Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

## Draft Agenda, Rev. 1

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### Meeting Goals:

1. To consider advice on the M-91 TPA change package
2. To consider advice on DOE's public budget process
3. To review the Central Plateau Cleanup Strategy and to receive an update on the status of HPMP strategic initiatives.

**Thursday, February 5, 2004**

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	9:00 am	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>▪ Announcements</li><li>▪ Introduction of new Designated Deputy Federal Official, Howard Gnann, DOE-ORP</li></ul>	Agenda, v
#2.	9:10 am	<b>Approve December Meeting Summary</b> <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft Meeting Summary
#3.	9:15 am	<b>Recap of Board Priorities and How This Meeting's Agenda Fits</b> <i>Purpose: To remind Board members of the Board's priorities</i> <ul style="list-style-type: none"><li>▪ Todd Martin, Chair</li></ul>	
#4.	9:30 am	<b>Advice on the Public Budget Process</b> <i>Purpose: To consider advice from the Budgets and Contracts Committee on DOE's public involvement</i> <ul style="list-style-type: none"><li>▪ Introduction of advice – Gerry Pollet, BCC Chair</li><li>▪ Board Discussion and Questions</li></ul>	
	10:30 am	<b>Break</b>	
#5.	10:45 am	<b>HPMP Update and Projectization</b> <i>Purpose: To review HPMP and understand how projects flow from it.</i> <ul style="list-style-type: none"><li>▪ Introduction – Pam Brown Larsen, RAP Chair</li><li>▪ Presentation – Jeff Frey, DOE-RL, <i>invited</i></li><li>▪ Regulator Perspectives</li><li>▪ Board Discussion and Questions</li></ul>	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
#6.	1:15 pm	<b>HPMP Strategic Initiatives 1, 3, 4, 5, 6 Workshop</b> <i>Purpose: To hear from project staff on progress and changes to HPMP strategic initiatives and to identify policy issues for future board discussion. Board members will visit five stations for fifteen minutes each.</i> <ul style="list-style-type: none"><li>▪ #1 Accelerate Columbia River Corridor Cleanup</li><li>▪ #3 Accelerate Stabilization and Deinventory of Nuclear Materials</li><li>▪ #4 Accelerate Waste Disposal</li></ul>	

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		<ul style="list-style-type: none"><li>▪ #5 Accelerate Central Plateau Cleanup</li><li>▪ #6 Accelerate Cleanup and Protection of Hanford Groundwater</li></ul>	
	2:30 pm	<b>Break</b>	
#7.	2:45 pm	<b>Advice on M-91 Change Package</b> <i>Purpose: To consider advice from the RAP committee on the change package</i> <ul style="list-style-type: none"><li>▪ Change Package Overview – Matt McCormick, DOE-RL, <i>invited</i>; Laura Cusack, Ecology, <i>invited</i></li><li>▪ Introduction of Advice – Pam Brown Larsen, RAP Chair</li><li>▪ Board Discussion and Questions</li></ul>	
#8.	3:45 pm	<b>HAB Annual Report and Self-Evaluation</b> <i>Purpose: To review the 2003 Board accomplishments</i> <ul style="list-style-type: none"><li>▪ Introduction, Todd Martin</li><li>▪ Agency Perspective</li><li>▪ Board Discussion</li></ul>	
	4:45 pm	<b>Public Comment</b>	
	5:00 pm	<b>Adjourn</b>	

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Friday, February 6, 2004

Agenda Item No.	Time	Agenda Item	Material in Packet
#10.	8:30 am	<b>HPMP Strategic Initiative #5 – Central Plateau Optimization Strategy</b> <i>Purpose: To understand the draft strategy and implications of the strategic approach</i> <ul style="list-style-type: none"> <li>Overview, Larry Romine, DOE-RL, invited</li> <li>Regulator Perspectives</li> </ul>	
#11.	9:15 am	<b>U-Plant Zone Prioritization</b> <i>Purpose: To discuss how the U Plant zone fits into the optimization strategy and regional closure strategies; to update the HAB on project status; and to identify items for HAB consideration</i> <ul style="list-style-type: none"> <li>Overview, Kevin Leary, DOE-RL</li> <li>Regulator Perspectives</li> <li>Board Discussion and Questions</li> </ul>	U Plant Zone information sheet
	10:30 am		
#12.	10:45 am	<b>Board Action</b> <i>Draft advice on M-91 Change Package</i> <ul style="list-style-type: none"> <li>Thursday agenda item #7</li> </ul>	
#13.	11:30 am	<b>Tri-Party Agency Updates</b> <ul style="list-style-type: none"> <li>DOE-ORP</li> <li>DOE-RL</li> <li>Ecology</li> <li>EPA</li> </ul>	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
#14.	1:15 pm	<b>Board Action</b> <i>Draft advice on Public Budget Process</i> <ul style="list-style-type: none"> <li>Thursday agenda item #4</li> </ul>	
#15.	2:00 pm	<b>Committee Reports and Issue Manager Updates</b> <ul style="list-style-type: none"> <li>Tank Waste Committee</li> <li>River and Plateau Committee</li> <li>Public Involvement and Communication Committee</li> <li>Health, Safety, and Environmental Protection Committee</li> <li>Budgets and Contracts Committee</li> </ul>	
#16.	2:30 pm	<b>Board Business</b> <ul style="list-style-type: none"> <li>Major topics for the April Board Meeting</li> <li>Upcoming conference call and meeting dates (HAB and committees)</li> </ul>	
	2:45 pm	<b>Public Comment</b>	
	3:00 pm	<b>Adjourn</b>	

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### Dates to Remember:

- River and Plateau Committee meeting: Wednesday, February 11
- Tank Waste Committee
  - Committee conference call (placeholder): 3:00 pm, Monday, February 16
- River and Plateau Committee
  - Committee conference call (placeholder): 9:00 am, Tuesday, February 17
- Budgets and Contracts Committee
  - Committee conference call (placeholder): 10:30 am, Tuesday, February 17
- Health, Safety, and Environmental Protection Committee
  - Committee conference call (placeholder): 2:00 pm, Wednesday, February 18
- Public Involvement and Communication Committee
  - Committee conference call (placeholder): 11:30 am, Thursday, February 19
- Executive Issues Management Group
  - Conference call: 3:00 pm, Thursday, February 19